## CITY OF BARABOO POLICE AND FIRE COMMISSION MEETING MINUTES

**MINUTES FOR:** Regular Meeting on October 17, 2022.

The Baraboo Police & Fire Commission (PFC) met on this date at the Baraboo Municipal Building, 101 South Boulevard, (C205), Baraboo. The meeting was opened at 3:30pm by PFC President Kujak. A notice of this meeting was posted on October 13, 2022.

Roll call found Commissioners Getschmann, Hollenback, Kluge, Kujak and Viney were in attendance. Others present during the meeting were Police Chief Sinden and Fire Chief Stieve.

Compliance with the open meeting law was noted by Kujak.

Kujak made a request to have the <u>AGENDA</u> be approved. Getschmann made a Motion to approve the Agenda; Hollenback offered a second, motion carried 5-0.

Kujak made a request to have the <u>MINUTES</u> of September 19 and October 10, 2022 be approved. Viney made a Motion to approve, with Getschmann offering a second, that motion carried 5-0.

There were no citizens present to speak under 'PUBLIC COMMENTS'.

There was no business to be discussed under 'ACTION ITEMS'.

#### Under 'INFORMATIONAL ITEMS':

Chief Sinden orally gave his Monthly Report noting that Staffing levels remain the same as last month, highlighting that the Department is short two Patrol Officers and one Administrative person. He is hopeful that there will not be more losses in the upcoming months. He noted a second year Department achievement in obtaining a Gold Award from Lexipol. The Department is ready for the upcoming recertification checks in the WILEAG program - this occurs every 3-years and is quite gruesome across all levels of the Police Department. Sinden noted that the Department has handled 6,540+ calls for service so far this year. He added that those numbers are down just a bit. He further noted that citations & arrests are down just slightly also, and lays some of those reduced numbers to the fact that they have less manpower on the street this year.

When Chief Sinden completed his reporting, PFC President Kujak turned to Chief Stieve and asked for his Department report. Chief Stieve looked at the PFC President, outwardly laughed at his request and responded in a sarcastic voice that it can be found in the Public Safety or Council packet. He briefly paused and added that he is pleased the way the merger of Fire & EMS is rolling along.

### Under 'CLOSED SESSION':

Kujak announced that the Commission move to a Closed Session, pursuant to Wis. Stats. 19.85(1)(c) for the purpose of considering employment, promotion or performance evaluation data with respect to the filling of a vacancy within the Police Department. Getschmann made a motion to approve, with Hollenback offering a second. The Motion passed 5-0.

### Under 'OPEN SESSION':

At approximately 5:05pm, Kujak announced the Commission would return to Open Session to address

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any business that may be the result of discussions held in Closed Session. Viney made a motion to return to Open Session, and Getschmann offered a second. Motion passed 5-0.

Under 'COMMUNICATIONS', Kluge had handed out the Commissioner's monthly magazine from the 'League of Wisconsin Municipalities', as well stated that the League's PFC (2019) Manual has been received for the November 4<sup>th</sup> training session.

Kujak made a request for an <u>ADJOURNMENT</u>: Getschmann offered a Motion to approve; Hollenback offered a second. Motion passed 5-0.

Respectfully submitted,

Dennis Kluge, Secretary

Approved by PFC on November 21, 2022

Cc: City Clerk